Scappoose Drainage Improvement Company

53466 E. Honeyman Road Scappoose, Oregon 97056 www.scappoosedrainage.org

PROXY

| KNOW ALL BY THE | SE PRESENTS, that the undersigned landowner hereby appoints | |
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| acres of land owned by landow | as its proxy to v wner within the limits of the Scappoose Drainage Improvement Com | |
| | ly owns acres within the limits of SDIC. | puny |
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| | fective only at the annual meeting of members to be held on | 0540 E |
| | 00 p.m. at the Scappoose City Hall Council Chambers located at 33, Oregon, or at any adjournment of said meeting. | 506 E. |
| • | , | |
| Date Signed: | | |
| Name of Landowner: | | |
| | Print as listed on land title | |
| Signature of landowne | er(s) or person authorized to sign on behalf of the Landowner: | |
| orginature or randowne | A(s) of person authorized to sign on behalf of the Landowner. | |
| | | |
| | | |
| | Signature | |
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| | <u> </u> | |
| | Signature | |
| | | |
| | | |
| | Signature | |
| | | |

Notes for voting by Proxy at a membership meeting:

- 1. If single individual on title, just sign in first location
- 2. If title is held jointly (spouse or partners), all should sign.
- 3. If title is held by a legal entity, such as an LLC or Corporation, then a "certificate of authority" to prove a particular human is authorized to vote the acres owned by the entity member is required. Use the CERTIFICATE OF AUTHORITY form or other appropriate documentation for the Landowner entity, unless already on file with SDIC. If this person cannot attend, then also complete the PROXY for the individual who will appear and vote at the landowner meeting. Both documents must be signed and given to SDIC at or before the landowner meeting in order for the human representative to vote the acres of the entity landowner.